

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE TRANSITION TEAM FOR THE OFFICE OF CHILD PROTECTION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 381B LOS ANGELES, CALIFORNIA 90012

Monday, November 10, 2014 11:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-5231)

<u>Attachments:</u> <u>AUDIO</u>

VIDEO

Present: Co-Chair Leslie Gilbert-Lurie, Hon. Steve Cooley, Patricia Curry,

Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and

Janet Teague

Absent: Co-Chair Mitchell H. Katz and David Sanders participated via

teleconference, but did not vote.

I. ADMINISTRATIVE MATTERS

1. Call to Order. (14-4914)

The meeting was called to order by Co-Chair Leslie Gilbert-Lurie at 11:33 a.m.

2. Approval of the October 27, 2014 meeting minutes. (14-4915)

On motion of Member Hon. Margaret Henry, seconded by Member Richard Martinez, there being no objection, this item was approved.

Ayes: 7 - Co-Chair Leslie Gilbert-Lurie, Hon. Steve Cooley,

Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and Janet Teague

Absent: 2 - Co-Chair Mitchell H. Katz and David Sanders

Attachments: SUPPORTING DOCUMENT

II. DISCUSSIONS AND ACTION ITEMS

- 3. Discussion on the implementation and status of the Blue Ribbon Commission on Child Protection (BRCCP) recommendations including presentations on the following:
 - BRCCP recommendations related to the education of school-aged foster children; and
 - Chief Executive Office's analysis of projected expenditures for children and families. (14-4918)

Member Richard Martinez referenced the three BRCCP Recommendations related to the education of school-aged foster children.

Representatives from Juvenile Court, Sheri Sobel, Retired Juvenile Court Referee and Judge Donna Groman, Delinquency Court, addressed the Transition Team and responded to questions relating to supportive systems affecting students' educational experience, such as life skills for youth, accountability of group homes, family and community involvement, mental health services and AB12 services. Judge Groman expressed the importance of education and partnerships between the school, departments and the Courts. Also, she referenced the equity in services provided to Probation and Department of Children and Family Services (DCFS) youth.

Representatives from DCFS, Jennifer Hottenroth, Clinical and Developmental Services Bureau, Jorge Garay, Assistant Regional Manager, Glendora Office, Tamara Hunter, Program Manager, Gloria Molina Foster Youth Education Program (GMFYEP), Steve Strum, Education Program Manager, and Patricia Armani, Education Unit, as well as representatives from Probation Department, Adam Bettino, Director, Title IV-E Waiver Program addressed the Transition Team. Also present was Walter Mann, Probation Department, Director, JJCPA School Based Programs.

Representatives reported on and responded to questions relating to the GMFYEP elements of success, programs implemented, funding and grants, models incorporated and expansion throughout the County, and challenges faced, as well as strategies ahead for education advocacy.

Member Richard Martinez provided an update on collaborations with the Los Angeles County Office of Education (LACOE) regarding sharing student information; Phase I completion is expected by mid-March 2015 and Phase II is being worked on simultaneously.

Member Antonia Jiménez mentioned multi-departmental collaborations in the past year for services post-Probation placement, including school placement within 48 to 72 hours.

On motion of Co-Chair Leslie Gilbert-Lurie, and by Common Consent, there being no objection, the Transition Team rescheduled the discussion on the CEO Report to the Board of Supervisors on County expenditures for children and families to a future meeting.

Ayes: 7 - Co-Chair Leslie Gilbert-Lurie, Hon. Steve Cooley, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and Janet Teague

Absent: 2 - Co-Chair Mitchell H. Katz and David Sanders

4. Preliminary discussion on recommendations as to size and scope of the OCP, pursuant to the Board of Supervisor's actions on June 10, 2014, Board Agenda Nos. S-1 and 6, related to the BRCCP final report and recommendations. (14-4917)

Co-Chair Leslie Gilbert-Lurie indicated that the search for the Director of the Office of Child Protection (OCP) continues, and additional information will be provided as it becomes available. Due to limited time, discussion on size and scope of the OCP was carried over to the 11/24/14 Transition Team meeting.

On motion of Co-Chair Leslie Gilbert-Lurie, and by Common Consent, there being no objection, the Transition Team agreed to reschedule this item to a future meeting.

Ayes: 7 - Co-Chair Leslie Gilbert-Lurie, Hon. Steve Cooley, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and Janet Teague

Absent: 2 - Co-Chair Mitchell H. Katz and David Sanders

III. MISCELLANEOUS

5. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Transition Team subsequent to the posting of the agenda.

(14-4920)

There were no items presented.

 Opportunity for members of the public to address the Transition Team on items of interest that are within the subject matter jurisdiction of the Transition Team. (14-4921)

No members of the public addressed the Transition Team.

7. Adjournment. (14-4922)

Co-Chair Leslie Gilbert-Lurie noted that the next Transition Team meeting is scheduled for Monday, November 24, 2014 and the next presentation before the Board of Supervisors is Tuesday, December 9, 2014.

There being no further business to discuss, on motion of Member Hon. Margaret Henry, seconded by Member Janet Teague, there being no objection, the meeting adjourned at 1:34 p.m.

Ayes: 7 - Co-Chair Leslie Gilbert-Lurie, Hon. Steve Cooley, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and Janet Teague

Absent: 2 - Co-Chair Mitchell H. Katz and David Sanders